



DON METTE
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Board President

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Board Vice President

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Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Matt Kelly
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING**

Thursday, January 22, 2009 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, January 25 at 4:00 PM and Monday, January 26 at 6:00 PM on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

- | | | |
|----|---|----------|
| 1. | Resolution No. 75-08 Correction | 5 |
| 2. | Board Meeting Action Summary—January 8, 2009 | 6 |

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 22, 2009

CONSENT AGENDA (Continued)

Page No.

RETIREMENT RESOLUTIONS: ** PDF

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2. Resolution #2009-02—Commendation—Michael A. Ernst
3. Resolution #2009-03—Commendation—David M. Baltzell
4. Resolution #2009-04—Commendation—Mark A. Mattox
5. Resolution #2009-05—Commendation—Michael D. George
6. Resolution #2009-06—Commendation—Kenneth R. Poole
7. Resolution #2009-07—Commendation—Mark S. Mitchell
8. Resolution #2009-08—Commendation—Gregory J. Lindfeldt
9. Resolution #2009-09—Commendation—Paul E. Fillo
10. Resolution #2009-10—Commendation—Thomas L. Briggs
11. Resolution #2009-11—Commendation—Clyde F. Phelps III
12. Resolution #2009-12—Commendation—Linda Yarrington
13. Resolution #2009-13—Commendation—B. David Parker
14. Resolution #2009-14—Commendation—Jeffrey H. Ramsdell
15. Resolution #2009-15—Commendation—George E. Kruger Jr.
16. Resolution #2009-16—Commendation—Ronald I. Pierce
17. Resolution #2009-17—Commendation—Michael V. Castagnola
18. Resolution #2009-18—Commendation—Randall C. Keskeys
19. Resolution #2009-19—Commendation—Robert K. Werner
20. Resolution #2009-20—Commendation—Steven C. Campbell
21. Resolution #2009-21—Commendation—James R. Peterson
22. Resolution #2009-22—Commendation—Daniel P. Bitner
23. Resolution #2009-23—Commendation—Jeffrey M. Lynch
24. Resolution #2009-24—Commendation—Jay L. Hutchinson
25. Resolution #2009-25—Commendation—Thomas I. Blevins
26. Resolution #2009-26—Commendation—David M. Fulkerson
27. Resolution #2009-27—Commendation—Arthur L. Gonsalves
28. Resolution #2009-28—Commendation—Donald J. Kurtz
29. Resolution #2009-29—Commendation—Gregory J. Mugartegui
30. Resolution #2009-30—Commendation—James A. Phillips
31. Resolution #2009-31—Commendation—Lisa A. Steele
32. Resolution #2009-32—Commendation—Dale J. Miller
33. Resolution #2009-33—Commendation—Melford A. Taylor Jr.
34. Resolution #2009-34—Commendation—Frank A. Evans
35. Resolution #2009-35—Commendation—Jeffrey A. Gordon
36. Resolution #2009-36—Commendation—Svend J. Nance
37. Resolution #2009-37—Commendation—H. Peter Freedland
38. Resolution #2009-38—Commendation—Richard P. Margarita



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 22, 2009

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	PAGE NO.
1. Bid Award – Promotional Testing Services—(White) PROPOSED: Receive Presentation/Approve Staff Recommendation	15
2. Rebid Award for Millennium Masks—(DC Miller) PROPOSED: Receive Presentation	18
3. Disposal of Surplus EMS Equipment – Access AED Automatic External Defibrillators—(Arend) PROPOSED: Receive Presentation/Approve Staff Recommendation	20

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. Rio Linda-Elverta Lions Club Presentation—(Roger Mitchell) PROPOSED: Receive Presentation	*
2. 2008 Community Services Division Review —(Briggs) PROPOSED: Receive Presentation	*
3. Disclosure of Material Expenditure – EMS Supplies—(Arend) PROPOSED: For Information Only	22
4. Fire Prevention Fee Schedule—(Stewart) PROPOSED: Receive Presentation/Schedule Public Hearing	24
5. Disclosure of Material Expenditure–Enrollment Fees- Los Rios Community College—(White) ** PDF PROPOSED: For Information Only	26

PRESIDENT'S REPORT—(Lawson)

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Chavez) *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Lawson) Next Meeting: January 22, 2009 – 5:30 PM	*
2. Communications Center JPA—(Valley) Next Meeting: January 27, 2009 – 10:30 AM	*
3. California Fire & Rescue Training JPA—(Kelly) Next Meeting: February 4, 2009 – 10:00 AM	*



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 22, 2009

COMMITTEE AND DELEGATE REPORTS (Continued)

4. Finance Committee—(Jones) *
- Next Meeting: February 12, 2009 – 5:00 PM
5. Policy Committee—(Lawson) *
- Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. PERSONNEL MATTERS – PUBLIC EMPLOYEE APPOINTMENT-
(Counsel John Lavra)
Pursuant to California Government Code Section 54957
Title: General Counsel

CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING(S):

REGULAR BOARD MEETING

Date: February 12, 2009

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on January 16, 2009, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

** Separate Attachment